

RIL/SECTL/2025/
05-03-2025

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code : 500367

Dear Sir,

Sub :- Intimation of cessation of Independent Directors upon completion of term – Reg.
Ref :- (1) Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015.
(2) Our Letter dt.27-02-2025
(3) Your mail dt.28-02-2025

We refer to our letter under reference (No.2) above submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the cessation of the following Independent Directors upon completion of their term:

Name of the Directors	DIN
Mr. Patrick M Davenport	00962475
Mr. Samir K Shah	01714717
Mrs. R Chitra	01560585

We also refer to your mail under reference (No.3) above requesting us to provide additional details as required under SEBI Circular dt.11-11-2024 and submit reason for the delay.

We have submitted herewith the information as required under the above circular along with this. The above directors were appointed as Independent Directors for the term fixed by the Act / Rules / Regulations and the date of appointment and the tenure were already intimated to the exchange. Cessation of Directorship is not by any act on the part of the Directors or the company but on completion of the term fixed by the Act / Rules / Regulations. Kindly take on record the change in the composition of the Board of Directors.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**

G KRISHNA KUMAR
Managing Director

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of the events that need to be provided	Information of such events
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Patrick M Davenport (00962475), Mr. Samir K Shah (01714717) and Mrs. Chitra (01560585) have completed their term of office as Independent Directors of the Company.
2.	Date of Appointment / Re-appointment/ Cessation (as applicable) & Term of Appointment	12-02-2025
3.	Brief Profile (In case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
Additional Information as specified in sub-para 7B of Para A of Schedule III of the Listing Regulations		
5.	Resignation of Independent director including reasons for resignation.	Cessation of the office of Independent Directorship upon completion of tenure prescribed under Act / Rule / Regulation.